

12 June 2025

Board Update

Myer Holdings Limited (ASX:MYR) today announced that Jacquie Naylor will retire from the Board after six years as an Independent Non-Executive Director.

Ms Naylor joined the Board in May 2019 and will retire from the Board with effect on 23 June 2025.

Myer Executive Chair Olivia Wirth said:

“On behalf of the Board, I would like to acknowledge Jacquie’s significant contribution to Myer, both as a Director and as Chair of the Board’s Human Resources and Remuneration Committee.

“Jacquie’s experience with Just Jeans, Jay Jays, Portmans, Jacqui E and Dotti also greatly assisted the Board during an important time for the business last year as we carefully evaluated the Apparel Brands acquisition. We thank Jacquie for her counsel over the past six years and wish her well for the future.”

Myer Non-Executive Director Terry McCartney will assume the role of Chair of the Human Resources and Remuneration Committee from 23 June 2025.

This announcement was authorised by the Board of Myer Holdings Limited.

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For enquiries please contact:

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MYER

JACQUIE

**Just
Jeans**

portmans

dotti

sass & bide

**Jay
Jays**

MARCS

DAVID LAWRENCE